

## **AGENDA**

# Long Beach City Council Meeting Regular City Council April 6, 2009 at 7:00 pm

Long Beach City Hall - Council Chambers 115 Bolstad Avenue West

#### 7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Ahern,
And roll call	Council Member Moore, Council Member Zuern, and Council Member Phillips

### **CONSENT AGENDA-TAB - A**

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, March 16, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 62596 62699 for \$101,115.95
- Payroll Report for Pay Period Ending March 20, 2009 for Warrants 48158 48202 for \$93,602.67

### **BUSINESS**

- AB 09-12 Mayoral Proclamation for "Silver Star Banner Day" TAB B
- AB 09-13 Fireworks contract TAB C
- AB 09-14 Request from the "Friends and Family Foundation" TAB D
- AB 09-15 Beach Pavilion Bid Award TAB F

#### **ORAL REPORTS**

- City Council
- Mayor
- City Administrator
- Department Heads

#### CORRESPONDENCE AND WRITTEN REPORTS-TAB - E

- Correspondence Police Department Monthly Report
- Correspondence Thank You from Port of Astoria
- Correspondence Letter from National Park Service
- Correspondence Letter from Department of Health on Riekkola Creek Request
- Correspondence Bankruptcy Notice on Charter Communications
- Correspondence Sales Tax Collections
- Correspondence Lodging Tax Collections
- Business License Destino; Lawrenceville, GA
- Business License Bargreen-Ellingson, Inc.; Fife, WA
- Business License American Environmental Construction, LLC; Seattle, WA
- Business License The Kite Shop, 420 Sid Snyder Dr., Long Beach, WA
- Business License Rusty's Coin Shop, 100 Bolstad Ave East #5, Long Beach, WA
- Business License Mobile West; Pollock Pines, CA
- Business License Pancho's Las Maracas, 601 South Pacific Ave, Long Beach, WA
- Business License Office Works Plus, 811 Pacific Avenue South, #7, Long Beach, WA

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

April 20, 2009 -7:00 p.m. - City Council meeting

May 4, 2009 - 7:00 p.m. - City Council meeting

#### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes.** The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

#### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.

Printed 4/3/2009 2